

SSMP 10-Year Plan Committee Meeting

Agenda

Date + Time: Tuesday, June 12, 2018, 10:00-4:00

Location: City of Coachella Corporate Yard, Upstairs Meeting Room
53-462 Enterprise Way, Coachella 92236

Online Viewing or Listening: <https://cbuilding.zoom.us/j/478414149>

Call-In Number: +1 408 638 0968 (US Toll) or +1 646 876 9923 (US Toll)
Meeting ID: 478 414 149

Objectives: 1) Understand constraints and challenges and consider goals and objectives for implementing the 10-Year Plan
2) Air Quality – results and action underway

Meeting Type: Information Sharing and Feedback

Attendees: 10-Year Plan Committee, Open to the Public

Called By: Bruce Wilcox

Facilitator: Gina Bartlett

Timekeeper: CBI

Note Taker: CBI

[All Materials Posted at this Link](#)

AGENDA ITEMS

PRESENTERS / LEADS

1	10:00	Welcome	Bruce Wilcox, Assistant Secretary, Natural Resources Agency Vivien Masisonneuve, Chair, CA Dept. of Water Resources
2	10:05	Introductions, Review Agenda, and Working Agreements	Facilitator Gina Bartlett, Consensus Building Institute
3	10:15	Implementing the 10-Year Plan Facilitated Discussion on Goals & Objectives Outcome: Agree on goals and objectives for implementing 10-Year Plan Materials: <i>Proposed Language for SSMP Goals, Objectives, and Milestones</i>	All

4	11:15	Break	
5	11:30	Discuss and Problem Solve on Existing Challenges and Constraints to Achieve Milestones Materials: <i>SSMP Summary Implementation Table</i> <ul style="list-style-type: none"> <input type="checkbox"/> Easements <input type="checkbox"/> Regulatory Permitting: How can agencies facilitate permits as projects move around the Sea? <input type="checkbox"/> Species Impacts <input type="checkbox"/> Water Quality – What are the implications of water quality standards on the projects? Will the state have to invest in a water treatment facility? 	DWR Staff Committee Members
6	12:30	LUNCH PROVIDED	
7	1:15	Public Comment Period	
8	1:30	Continue Morning Discussion And Project Development: In-depth Discussion on the North Sea Project <ul style="list-style-type: none"> <input type="checkbox"/> Developing habitat in North Sea <input type="checkbox"/> Water quality <input type="checkbox"/> Pumping vs. gravity flow <input type="checkbox"/> Land ownership and easement issues 	Bill Brownlie, Tetra Tech
9	2:30	Break	
10	2:45	Update: Air Quality and Other Activities Quantification Settlement Agreement (QSA) <ul style="list-style-type: none"> <input type="checkbox"/> Environmental Mitigation Work <input type="checkbox"/> IID Salton Sea Air Quality Mitigation Program 2016 Validated Data 2017 Proactive Dust Control Plan Comité Cívico del Valle <ul style="list-style-type: none"> <input type="checkbox"/> Air Quality Monitoring 	Jessica Lovecchio, Imperial Irrigation District Dr. Paul English, Comite Civico
11	3:40	Committee Updates <ul style="list-style-type: none"> <input type="checkbox"/> Outreach/Engagement <input type="checkbox"/> Long Range 	
12	3:50	Public Comment Period	
13	3:55	Review Action Items and Close	Facilitator